

**MINUTES
HARRIS-GALVESTON SUBSIDENCE DISTRICT
REGULAR MEETING
OF THE BOARD OF DIRECTORS
OCTOBER 10, 2018
10:00 A.M.**

MEMBERS OF THE BOARD PRESENT: Susan Baird, Edgar Barlow, Chris Canonico, Pete Côte, James Edwards, Alberto Gonzalez, Don Johnson, Bill Latimer, Shannon Lucas, Alan Petrov, Pam Puckett, Kathy Rogers, Kyle Sears Linn Smyth, and Shaun Theriot-Smith

MEMBERS OF THE BOARD ABSENT: Joe Goins, Ken Hufstetler, Lindy Murff, and Katherine Ostroff

PRESIDING: Alan Petrov, Chairman

Chairman Petrov called the meeting to order at 10:08 a.m. in the Boardroom of the District office and announced the presence of a quorum.

PUBLIC COMMENTS

1. Armando Marquez, owner of Marquez Auto Sales spoke to the Board regarding his well.

**APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF
SEPTEMBER 12, 2018**

2. Mr. Latimer moved that the minutes of the regular meeting of September 12, 2018, be approved; it was seconded by Ms. Rogers. Chairman Petrov put the question and, after the vote, announced the motion carried.

HEARING EXAMINERS REPORT

3. Ms. Helen Stewart Truscott presented the Hearing Examiner's Report for September 2018.
 - 3.1. Ms. Smyth moved to accept the Hearing Examiner's recommendations; it was seconded by Ms. Puckett. Chairman Petrov put the question, and after the vote, announced the motion carried. Chairman Petrov asked if there were any abstentions. No abstentions.

EMERGENCY PERMITS

4. The Board considered the General Manager's action in granting emergency permits to Gulf Coast Pipeline Company, LP, Harris County ESD 2 & 60, Harris County Precinct #4, Lone Star NGL Mont Belvieu, LP, and Noe Munoz.

ITEM C

RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT AND WORK ORDER NO. 1 WITH FREESE AND NICHOLS, INC., TO INVESTIGATE AN ANNUALLY RECONCILED MULTI-YEAR PERMITTING CONCEPT

5. Mr. Turco provided background information and referred the Board to the memo provided in the agenda packet. Staff recommendation is for approval.
 - 5.1. Mr. Canonico moved to approve the Professional Service Agreement (PSA) for professional technical services; it was seconded by Mr. Latimer.
 - 5.2. Jason Afinowicz of Freese & Nichols, Inc., spoke briefly about the project and answered questions from the Board.
 - 5.3. After discussion, Chairman Petrov put the question, and after the vote, announced the motion carried. YES - 13 NO – 1; Mr. Latimer was not present for the vote.

GENERAL MANAGERS REPORT

6. Mr. Turco submitted the General Manager's Report.

(The General Manager's Report is in full in the official records of the Harris-Galveston Subsidence District as part of the Board's Agenda Packet for this meeting.)

LEGAL MATTERS

7. Mr. Ellis updated the Board on recent litigation on groundwater issues.

EXECUTIVE SESSION

8. Not needed.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE BOARD, THE MEETING WAS ADJOURNED AT 11:10 A.M.

BY: _____


Chairman

ATTEST:


Secretary